

**A G E N D A**  
**BOARD OF JUVENILE JUSTICE SERVICES MEETING**  
**July 10, 2007**

**Cache Valley Youth Center  
2051 North 600 West  
Logan, Utah**

<b>AGENDA ITEM</b>	<b>DESIRED OUTCOME</b>	<b>TIME ALLOTTED</b>	<b>WHO RESPONSIBLE</b>
<b>1. WELCOME &amp; INTRODUCTIONS</b> 1.1 Minutes of May 9, 2007 1.2 Review Action Items 1.3 Introduce Veronica Thomas	Approval Review Introduction	11:00 a.m. (5) 11:05 a.m. (5) 11:10 a.m. (5)	Jody Valantine Jody Valantine Dan Maldonado
<b>2. ACTION</b> 2.1 Policy and Procedures 2.2 Board By-Laws 2.3 Board Elections	Approval Update/Changes Election	11:15 a.m. (15) 11:30 a.m. (10) 11:40 a.m. (15)	Jody Valantine Jody Valantine Jody Valantine
<b>3. REPORTS</b> 3.1 Budget Report 3.2 Discretionary Funds 3.3 Graduated Sanctions Update 3.4 Cache Valley Youth Center Report	Accept Report Accept Report Accept Report Accept Report	11:55 a.m. (10) 12:05 p.m. (5) 12:10 p.m. (15) 12:25 p.m. (15)	Rick Platt Rick Platt Cecil Robinson Rich Scheaffer
<b>4. INFORMATION</b> 4.1 News Articles, Calendar 4.2 Board Member Concerns	Information	12:40 p.m. (5) 12:45 p.m. (15)	Jody Valantine All
<b>5. ADJOURN</b>		1:00 p.m.	

**Lunch will be served during the meeting.**  
**Following the meeting, there will be a tour of the facility**

*In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Judy Hammer, Division of Juvenile Justice Services, 120 North 200 West, Salt Lake City, Utah (801) 538-4098 or (801) 538-3959 (TDD) at least three working days prior to the meeting.*

